



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
DESERT VISTA SANITARY DISTRICT
BOARD OF DIRECTORS
AGENDA
Wednesday, November 4, 2020

9:30 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

(1) CONSENT ITEMS:

All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

- * A. Discussion/approval/disapproval of Minutes from June 10, 2020, Desert Vista Sanitary District Board of Directors Meeting. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of a Lien Release for 509-70-034, Roger & Brenda Bahls. A lien was placed on the property on November 1, 2017 for nonpayment of monthly wastewater services (Desert Vista Sanitary District). On Monday October 19, 2020 full payment of the lien amount \$914.74 was received. Supervisor District #3. (Pamela Villarreal/Lori Pruitt)

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE CLERK OF THE BOARD OF SUPERVISORS' OFFICE AND AT <https://pinal.novusagenda.com/AgendaPublic/>)

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County Board of Supervisors and Pinal County Board of Directors do not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Clerk of the Board Office at (520) 866-6068, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.



AGENDA ITEM

November 4, 2020 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Minutes from June 10, 2020, Desert Vista Sanitary District Board of Directors Meeting. (Natasha Kennedy)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History		
Time	Who	Approval
6/1/2020 9:00 AM	Clerk of the Board	Yes

ATTACHMENTS:

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**PINAL COUNTY DESERT VISTA SANITARY DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, June 10, 2020
9:30 AM**

BOARD OF DIRECTORS

Chairman Anthony Smith
Director, District 4

Vice-Chairman Pete Rios
Director, District 1

Mike Goodman
Director, District 2

Stephen Q. Miller
Director, District 3

Todd House
Director, District 5

PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

All Presentations are attached to the Agenda at:

<https://pinal.novusagenda.com/AgendaPublic/MeetingView.aspx?MeetingID=1336&MinutesMeetingID=528&doctype=Agenda>

and a Video Recording of this meeting can be viewed at:

<https://pinalcountyaz.swagit.com/play/06102020-1204>

The Pinal County Desert Vista Sanitary District Board of Directors convened at 9:30 a.m. this date. The meeting was called to order by Chairman Smith.

Members Present: Chairman Anthony Smith; Vice-Chairman Pete Rios; Director Mike Goodman; Director Stephen Q. Miller; Director Todd House

Staff Present: County Manager, Louis Andersen; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

- (1) Discussion/approval/disapproval of Minutes from March 25, 2020, Desert Vista Sanitary District Board of Directors Meeting. (Natasha Kennedy)

Chairman Smith requested a Motion.

Item Action: Approved

Motion Made By: Supervisor House

Seconded By: Supervisor Miller

To approve the Minutes from March 25, 2020, Desert Vista Sanitary District Board of Directors Meeting.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

- (2) **Public Hearing** and discussion/approval/disapproval of the Desert Vista Sanitary District tentative budget for Fiscal Year 2020-2021. (Pamela Villarreal/Lori Pruitt)

Pamela Villarreal, Finance Special Service Administrator, appeared before the Board and presented.

Chairman Smith opened the Public Hearing.

Natasha Kennedy, Clerk of the Board, advised no comments had been received.

Chairman Smith closed the Public Hearing.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve the Desert Vista Sanitary District tentative budget for Fiscal Year 2020-2021.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

9:34 a.m. - Chairman Smith adjourned the June 10, 2020, Pinal County Desert Vista Sanitary District Board of Directors meeting and reconvened the Pinal County Board of Supervisors Meeting.

**PINAL COUNTY
DESERT VISTA SANITARY DISTRICT
BOARD OF DIRECTORS**

Anthony Smith, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: November 4, 2020



AGENDA ITEM

November 4, 2020 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of a Lien Release for 509-70-034, Roger & Brenda Bahls. A lien was placed on the property on November 1, 2017 for nonpayment of monthly wastewater services (Desert Vista Sanitary District). On Monday October 19, 2020 full payment of the lien amount \$914.74 was received. Supervisor District #3. (Pamela Villarreal/Lori Pruitt)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

To approve as described above.

History	Who	Approval
Time		

ATTACHMENTS:

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☐ [Lien Release](#)

When recorded return to:
Pinal County Board of Supervisors
PO Box 827
Florence, AZ. 85132

Roger & Brenda Bahls
10586 N. Faldale Rd.
Casa Grande, AZ. 85122

RELEASE OF LIEN

The Desert Vista Sanitary District has received payment for unpaid user fees in the amount of \$914.74 pursuant to A.R.S. § 48-2027 for services provided to:

509-70-034: Roger & Brenda Bahls

The Desert Vista Sanitary district does hereby release the lien for unpaid user fees dated November 1st, 2017. This release does not cover any user fees accruing after the date of the lien for which payment has not been received.

Originally recorded under Fee No. 2017-081155

Subscribed and sworn before me this the 4th day of November, 2020 by:

Chairman, Desert Vista Sanitary District
Board of Directors